

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Friday, December 18, 2020
3:00 p.m. – 4:00 p.m.

Join Zoom Meeting:

<https://zoom.us/j/98035733078?pwd=TFVrR1cvVFc4dIl5Szg4UnRkYmgwUT09>

Meeting ID: 980 3573 3078

Passcode: 792566

888 788 0099 US Toll-free

PROPOSED AGENDA

Ellen Schmeding, Chair

COMMITTEE MEMBERS

Marcy Adelman, Joaquin Anguera, Betsy Butler, Kim Carr, Rita Saenz, Sedalia Sanders

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda
3. Approve Minutes of September 23, 2020 Executive Committee Meeting.
[Minutes can be found on the CCoA website at www.ccoa.ca.gov]
4. Public Comments for items not on the agenda

The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 3 minutes.

- Public Comment

5. Staff Update (Swartzlander/Sewell)
6. Discussion: Letter of Congratulations and ACL Recommendations to Attorney General Becerra
 - Public Comment
 - Vote
7. January Meeting Discussion
8. Committee Goals for the Coming Year
9. State Plan on Aging Update
10. Master Plan for Aging Update
11. Review Committee Assignments
12. Recess to Closed Session - Personnel
13. Reconvene
14. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or ccoa@cco.ca.gov at least five days prior to the meeting date.